

PETTY OFFENSE PO ☐ JUDGE/MAGISTRATE: Assigned ☐ vs. **8509**
 OTHER MINOR OFFENSE MO ☐
 OTHER MISDEMEANOR Mis ☐
 FELONY Fel ☒ **1085 4** **9-14-76** (LAST, FIRST, MIDDLE) **9-14-76**

SIMPSON, Billy Floyd (20)
5447 W. 10th St.
Tulsa, OK 74127
Phone: 587-9054

Case Filed
 Mo. Day
05 25
 No. of Def's
 * **1**

76-CR-66 - 1

Yr. Docket No. Def.

U.S. TITLE/SECTION

26:5861(d)

OFFENSES CHARGED

possession of unregistered firearms
 (\$10,000 and/or 10 yrs)

ORIGINAL COUNTS

1

U.S. MAG.
CASE NO.

BAIL • RELEASE

☐ Denied ☐ AMT ☐ Fugitive
☐ Set ☐ Pers. Recog.

\$ **5** 000 ☐ PSA

Date **5-25-76** ☐ 10% Deposit

☒ Bail Not Made ☐ Surety Bond

☒ Status Changed (See Docket) ☐ Collateral

☐ 3rd Prty Cust ☐ Other

II. KEY DATES & INTERVALS

ARREST or	INDICTMENT	ARRAIGNMENT	TRIAL	SENTENCE
U.S. Custody Began 7-19-76	High Risk Date 05-25-76	Information <input type="checkbox"/> 05-25-76	Trial Set For 9-7-76	Disposition of Charges 9-14-76
Summons Served	Indict. Waived <input type="checkbox"/>	1st Plea 7-26-76	Voir Dire <input type="checkbox"/>	<input checked="" type="checkbox"/> Convicted
First Appearance	In Charging District	Final Plea 9-1-76	Trial Began <input type="checkbox"/>	<input type="checkbox"/> On All Charges
	Superseding <input type="checkbox"/> Indict/Info <input type="checkbox"/>	<input checked="" type="checkbox"/> NG <input type="checkbox"/> G <input type="checkbox"/> NOL	Trial Ended <input type="checkbox"/>	<input type="checkbox"/> On Lesser * Offense(s)
		<input type="checkbox"/> NG <input checked="" type="checkbox"/> G <input type="checkbox"/> NOL		<input type="checkbox"/> Dismissed: <input type="checkbox"/> WOP: <input type="checkbox"/> WP
				<input type="checkbox"/> On Govern'ts Motion

MAGISTRATE

DATE	INITIAL/NO.	INITIAL APPEARANCE DATE	INITIAL/NO.	OUTCOME:
Search Warrant Issued		PRELIMINARY EXAMINATION OR REMOVAL HEARING		<input type="checkbox"/> DISMISSED
Summons Issued		Date Scheduled		<input type="checkbox"/> HELD FOR GJ OR OTHER PROCEEDING IN THIS DISTRICT
Arrest Warrant Issued		Date Held		<input type="checkbox"/> HELD FOR GJ OR OTHER PROCEEDING IN DISTRICT BELOW:
COMPLAINT		WAIVED <input type="checkbox"/> NOT WAIVED <input type="checkbox"/>	Tape Number	
OFFENSE (In Complaint)		INTERVENING INDICTMENT <input type="checkbox"/>		

U.S. Attorney or Asst.

ATTORNEYS

Defense: ☐ CJA ☒ Ret: ☐ Waived ☐ Self ☐ None / Other: ☐ PD ☐ CD

Ben F. Baker

John Tanner

PH: 582-4161

2404 Fourth Nat'l. Bank Bldg.

Tulsa, OK 74119

* Show last names and suffix numbers of other defendants on same indictment/information:

DATE	(DOCUMENT NO.)	PROCEEDINGS	EXCLUDABLE DELAY (a) (b) (c) (d)
5-25-76		Record Vote of Grand Jury, filed in open Ct. rm	
5-25-76		Indictment, filed in open Court. Bond set in amt. of \$5,000 (Cash or surety or 10%) (AEB-J)rm	2 5-25-76 M
5-26-76		Warrant of arrest issued. rm	
7-20-76		Case set for arraignment 7-26-76 at 10:00 a.m. (AEB-J)s Ntc. by Cert. mail.	
7-21		Return on Warrant for Arrest of Deft. Billy F. Simpson, fld. Executed by arresting Deft. on 7-19-76. v	2 7-19-76 M 56
7-26-		Case called for arraignment & plea. Deft. present & represented by Jim Feamster for J. Tanner. Govt. represented by H. Bryant for B. Baker. Deft. acknow. receipt of indict., is advised of charge & enters plea of NOT GUILTY. Case is set for jury trial on 9-7-76, at 9:30 A.M. UPon request of Deft. & no objection by Govt. Ct. reduces bond to \$2,000 10%. Deft remanded to USM. (AEB-J)b	
7-26		MO: Case set for jury trial 9-7-76, Deft. given 10 days to file motions & Govt. 5 days to respond. (AEB-J)b nts by cert. ml	

DATE	IV. PROCEEDINGS (continued)	PAGE TWO	V. EXCLUDABLE DELAY				For Identifying Periods of Exclud- able Delay Per 18 U.S.C. 3161(h)
			Interval Section II (a)	Start Date End Date (b)	Ltr. Code (c)	Total Days (d)	
7-26	(DOCUMENT NO.) Appearance Bond in amt. of \$2,000 10% Cash, w/Order Specifying methods & conditions of release, filed.						A. Examination or hearing for mental or physical incapacity (18 U.S.C. 4244). B. NARA Examination (28 U.S.C. 2902). C. State or Federal trials on other charges. D. Interlocutory Appeals. E. Hearings on pretrial motions. F. Transfers from other districts (per F.R.C.P. Rules 20, 21 & 40). G. Defendant Motion is actually under advisement. Period of up to 30 days is excludable per 3161(h) (1) (G). H. Miscellaneous Proceedings: Probation or Parole revocation, Deportation, Extradition. I. Prosecution deferred by mutual agreement. M. Unavailability of defendant or essential witness. N. Period of mental or physical incompetence of defendant to stand trial. O. Period of NARA Commitment or Treatment. P. Superseding indictment and/or new charges. R. Defendant awaiting trial of Co-defendant when no severance has been granted. T. Continuances Granted per 3161(h) (5) (i.e. ends of justice or complexity of case outweighs defendants interests). U. Time between guilty plea and plea withdrawal. W. Grand Jury indictment extended per 3161 (b).
8-30	MO: Case set for change of plea on 9-1-76, at 11:00 A.M.						
9-1	(AEB-J)b nts by phone & ml Case called for change of plea. Deft. present & represented. Govt. represented. Deft. placed under oath. Deft w/draws plea of N/G & enters plea of Guilty to indict., & is adjudged GUILTY as charged. Deft. waives jury; waiver signed & filed in open court. Indict. read. Ct. orders pre-sentence report. Sentencing set for 9-14-76, at 10:00 A.M. Bond continued. (AEB-J)b						
9-14	Case called for sentencing. Deft. present & represented. Govt. represented. Deft. & co. asked if they have anything to say before sentence is pronounced: Judgment & Sentence - Billy Floyd Simpson Impos. of sentence is suspended & Deft. is placed on probation for period of four (4) years pursuant to T. 18, 5010(a), under provisions of YCA. Conditions of probation are (1) Deft. not use marijuana or assoc. w/users; (2) not violate any laws; (3) marry mother of his child whom Deft. is father of; (4) enroll in night school to learn to read & write. Probation officer to report to Ct. on progress in school w/in 1 year. (AEB-J)b						
9-14	Judgment & Order of Probation, filed & entered. (AEB-J)b						
9-14	Two c/c of J & Ord. of Prob. to probation office. b						
10-7	Order, filed, that the cash bail posted on 7-26-76 in the amt. of \$200.00 by Imogene Simpson should be released and exonerated and that the Clerk of this Ct. is ordered to remit and refund said sum to her in care of John J. Tanner, atty. for deft. Billy Floyd Simpson.s (AEB-J) cps. mld.						
2-12-80	ORDER of Discharge from Probation (dated 2-8-80). (HDC-J)g						
2-12-80	CERTIFICATE OF VACATION of conviction. (HDC-J)g						

FINE AND RESTITUTION PAYMENTS

DATE	RECEIPT NUMBER	C.D. NUMBER	DATE	RECEIPT NUMBER	C.D. NUMBER